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February 19, 2013

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

18 February 19, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER



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The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL TO EXECUTE CONTRACT AMENDMENTS TO INCORPORATE PROVISIONS
CONSISTENT WITH ALL APPLICABLE STATE AND/OR FEDERAL LAWS AND REGULATIONS,
COUNTY ORDINANCES, AND BOARD POLICY
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Request approval to execute contract amendments to incorporate provisions that are consistent with all applicable State and/or federal laws and regulations, County Ordinances, and Board policy.

IT IS RECOMMENDED THAT THE BOARD:

Authorize and instruct the Director of the Department of Public Health (DPH), or his designee, to execute amendments to County contracts that revise or incorporate provisions consistent with all applicable State and/or federal laws and regulations, County Ordinances, and Board policy, subject to review and approval by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendation will allow DPH to expedite the execution of amendments to contracts to incorporate provisions consistent with all applicable State and/or federal laws and regulations, County Ordinances, and Board policy. During the course of a contract term, your Board; the CEO or designee; or applicable State and/or federal entities, laws, or regulations may require the addition and/or revision of certain contract terms and conditions to ensure compliance with changes in law or County policy.

Implementation of Strategic Plan Goals

The recommended actions support Goal 3, Integrated Services Delivery, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

There is no net County cost associated with these actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The solicitation, negotiation, approval, and execution of County contracts is a lengthy process. Currently, DPH includes this recommendation in each Board letter that includes a contractual item. The recommended action will streamline these processes and ensure a more expedient execution of Board approved contracts.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will ensure the expeditious execution of County contract amendments that support the provision of public health services to Los Angeles County residents.

Respectfully submitted,



JONATHAN E. FIELDING, M.D., M.P.H.

Director and Health Officer

JEF:ev

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors